

A regular meeting of the Geneseo Town Board was held on Thursday, March 12, 2009 in the conference room of the Geneseo Town Office Building.

PRESENT: W. Wadsworth, F. Manapol, D. Dwyer, M. Tenalio, D. Dimpfl

ALSO PRESENT: L. Levey-Hwy Supt, M. Zea-Conesus Lake Assn

MEETING OPENING, APPROVAL OF MINUTES & VOUCHERS:

Supervisor Wadsworth called the meeting to order at 7:00 pm. The flag was pledged allegiance to and a moment of silence was held for service men and women around the world.

The Board reviewed the minutes of February 26th. Mr. Tenalio moved and Mr. Dimpfl seconded the motion to approve the minutes of February 26, 2009 as presented. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dimpfl-aye; Dwyer-aye; Manapol-aye. Nays: None.

The board reviewed the abstract of vouchers. Mr. Dwyer moved and Mr. Manapol seconded the motion to approve payment in the indicated amounts for the following vouchers:

General A Fund vo #154 through #231	\$27,091.90
General B Fund vo #157 through #232	\$7,139.19
Hwy DA Fund vo #154 through #229	\$27,699.27
Hwy DB Fund vo #164 through #224	\$3,931.04
Water O&M SW0 Fund vo # 155 through #228	\$14,647.06
Water Dist #1 Capital SW1 vo #161	\$48,100.00
Water Dist #2 Capital SW2 vo #161	\$94,400.00
Water Dist #3 Capital SW3 vo #175	\$4,294.00
Sewer Dist #1 SS1 vo #175	\$50.25
Special Light District SL Fund vo #179	\$350.78

Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Manapol-aye; Dimpfl-aye; Tenalio-aye. Nays: None.

LAKEVILLE ESTATES- ZONING CHANGE PROPOSAL:

Supervisor Wadsworth updated the board on the Lakeville Estates proposed zoning changes. He and Councilman Dimpfl met with Morgan Management representatives and explained the concerns with the proposed map and plan for phase 2 of Lakeville Estates. In order to avoid variances to the Lakeville Estates phase 2, Morgan Management has emailed a letter/proposal to the Supervisor proposing the zoning statement that if the width and depth requirement was not met, the minimum square footage would be met, with guidelines/minimum percentage of when this could happen. Mr. Dimpfl moved and Mr. Tenalio seconded the motion to refer this proposal to Attorney Coniglio to prepare as a local law to be introduced and public hearing scheduled for the next Town Board meeting. Motion passed with voting as

follows: Wadsworth-aye; Dimpfl-aye; Tenalio-aye; Dwyer-aye; Manapol-aye. Nays: None.

COMPREHENSIVE MASTER PLAN UPDATE:

Councilman Dimpfl handed out the most recently revised Comprehensive Master Plan (for town outside village excluding the Gateway) and the suggested land use map that have been revised by Glenn Cooke of MRB Group. Mr. Dimpfl will hand out a list of appendices at the next town board meeting and expects that this will complete the report and the plan will be ready for adoption.

DOCK & MOORINGS LAW:

Supervisor Wadsworth updated the Board on a meeting held between the code enforcement officers of the towns around Conesus Lake to work on a common dock and moorings law. The code officers will be meeting again in three weeks and will give their recommendations to the committee comprised of representatives of the four town boards of the towns surrounding Conesus Lake. They will look at it and refer it back to their respective town boards.

WATER & SEWER ISSUES:

The board discussed requests from owners of 4357 West Lake Road and 5681 Sutton Point North for relief from **water loss** due to malfunctions of their water systems. Mr. Tenalio moved to authorize the Supervisor to follow the normal water loss policy and issue an appropriate credit for both of these properties. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Tenalio-aye; Dimpfl-aye; Dwyer-aye. Nays: None.

Supervisor Wadsworth advised the Board that when the water main was installed on West Lake Road, there were a couple **water easements** that were never obtained due to the change in location of the main. Mr. Dwyer moved and Mr. Tenalio seconded the motion to authorize the Supervisor to sign and file the easement documents for the waterline easements. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Tenalio-aye; Dimpfl-aye; Dwyer-aye. Nays: None.

Mr. Dimpfl moved and Mr. Manapol seconded the motion to adopt the following policy clarifying the **water and sewer hookup procedure and charges:**

TOWN OF GENESEO WATER & SEWER HOOKUPS

Multi-Family Dwellings & Commercial Water/Sewer Hookups

- Sewer - \$250/ sewer hookup** - applicant's contractor to do all work related to installing new service from main to building
- Town representative to do inspection
 - Any town engineering cost to be paid by applicant
 - All materials to be purchased by applicant

- Water - \$1800/water hookup** – applicant’s contractor to do all work related to installing new service from main to building with the exception being 1” service or smaller the Town will provide a water tap to the curb stop with materials included
- Town representative to do inspection
 - Any town engineering cost to be paid by applicant
 - Customer to purchase meter & appurtenances & all materials needed from main to building with the exception of a 1” service
 - Commercial customer to have separate meter for each business
 - Multi-family dwellings to have separate meters per unit

Single Family Residential Water/Sewer Hookups

- Sewer - \$250/ sewer hookup** - applicant’s contractor to do all work related to installing new service from main to building
- Town representative to do inspection
 - Any town engineering cost to be paid by applicant
 - All materials to be purchased by applicant

- Water - \$1800/water hookup** – applicant’s contractor to do all work related to installing new service from curbstop to building
- Town representative to do inspection
 - Town to install service from main to curbstop at Town Right-of-way using 1” copper tube size pipe
 - cost includes 5/8” meter, right angle meter valve, pressure regulator & dual check valve
 - customer responsible for installing apparatus & town will install meter when customer ready for water to be turned on
 - customer is responsible for purchase and installation of a meter pit if the building is 100 feet or more from the watermain

Notes:

- After a developer installs and dedicates a water or sewer main to the Town, all new hookups are charged the appropriate fee, even if it is the developer who is requesting additional hookup(s).
- Any circumstances that do not fit the above criteria need to be brought to the attention of the Geneseo Town Board.

Motion passed with voting as follows: Wadsworth-aye; Dimpfl-aye; Manapol-aye; Tenalio-aye; Dwyer-aye. Nays: None.

MISCELLANEOUS:

Supervisor Wadsworth advised that Dawn Aprile has been working diligently with Economic Development and will be scheduling ***an event to advertise their “shovel ready” status*** in the Gateway. It is hoped that all Town Board members will be able to attend.

Board Members were asked to encourage any interested residents to write letters of interest in the ***Board of Assessment Review opening/position***.

Supervisor Wadsworth reported that RG&E will be installing a ***street light*** at the Crossett Road/Jones Bridge Road intersection. Mr. Dwyer added that they have also installed one at the intersection of Jones Bridge Road and Route 63.

The ***February Supervisor’s report*** was in board packets.

Councilman Tenalio reported on a meeting held with Mayor Hatheway, Village Trustee John Fox, Supervisor Wadsworth and himself in attendance, to discuss ***options for town and village court locations***. The four options discussed are as follows: the Livingston County Courthouse; sharing the wing of the present town facility; using another wing of the Millennium Drive facility; and long term location at the 119 Main Street facility. At the meeting, it was agreed the options should be reviewed with the four justices and then come back to the committee. The committee will then make recommendations to the town and village boards.

Mr. Dwyer moved and Mr. Tenalio seconded the motion to change the time of the ***April 9th Town Board meeting*** to 5:00 pm. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None.

EXECUTIVE SESSION:

At 7:45 pm Mr. Manapol moved and Mr. Tenalio seconded the motion to go into Executive Session to discuss a personnel issue. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Tenalio-aye; Dwyer-aye; Dimpfl-aye. Nays: None.

At 7:50 pm Mr. Tenalio moved and Mr. Manapol seconded the motion to come out of Executive Session and go back into Regular Session. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Manapol-aye; Dimpfl-aye; Dwyer-aye. Nays: None. It was reported that no action was taken during Executive Session.

ADJOURNMENT:

At 7:50 pm Mr. Dwyer moved and Mr. Tenalio seconded the motion to adjourn the meeting. Motion passed unanimously. J. Bennett, Town Clerk